



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

BOARD EXECUTIVE COMMITTEE

Thursday, February 12, 2015

12:30 p.m., Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Headquarters reception desk, and at the meeting.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
<i>Joint Board Executive Committee & Regional Parks Foundation Meeting</i>			
I	12:30 pm	1. 2014 Regional Parks Foundation Year-End Review and 2015 Community Relations Plan	Johnson/Kohn
R	1:30 pm	2. Request for Board Contingency Funding for Installation of Temporary Toilets at Mission Peak	Barrington
R	1:45 pm	3. Castleridge Checklist Amendment	Bondurant
		4. Public Comments	

(R) Recommendation for Future Board Consideration
 (I) Information
 (D) Discussion

Executive Committee Members

Whitney Dotson (Chair); Doug Siden; Ayn Wieskamp
 Beverly Lane, Alternate
 Robert E. Doyle, Staff Coordinator

Future Meetings:

January 8	July 9
February 12	August 13
March 12	September 10
April 9	October 8
May 14	November 12
June 17	December 10



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Project Manager(s):

Julie Bondurant
Kelly Barrington
Carol Johnson
Mona Koh

BOARD EXECUTIVE COMMITTEE

Meeting of February 12, 2015

TO: Board Executive Committee

FROM: Robert Doyle, General Manager

STAFF REPORT PREPARED BY: Carol Johnson, AGM, Public Affairs

SUBJECT: 2014 Regional Parks Foundation Year in Review and 2015 Community Relations Plan

Carol Johnson, AGM and Executive Director of Regional Parks Foundation, along with William Acevedo, President, RPF Board of Directors, and Mona Koh, Community Relations Manager will make a presentation on this agenda item.

BACKGROUND

Regional Parks Foundation

The Regional Parks Foundation celebrated its 45th year serving the District by providing under-served residents with programs and access to regional parks. Befitting this significant and historic milestone, the Regional Parks Foundation enjoyed its best financial results ever. The following are highlights of the year's results which will be showcased in a presentation made by Regional Parks Foundation President William Acevedo.

TOPIC	RESULT
Fundraising results (excluding Patterson donation)	\$1.66 million; 35% above plan
Fundraising results (including Patterson donation)	\$15.9 million
Membership Revenue	\$560,000, increased 17%
Membership Numbers	7,760, increased 2.5%
Investment Returns	\$86,000 over plan
Expenses	Down by \$84,000
Signature Program: Sending kids to Camp	Served 4,313 children, increased 4%
Board Leadership	Four New Board members representing Wells Fargo, Safeway, City of Oakley and the solar industry

Community Relations Plan

The purpose of the Community Relations program is to inform and engage the residents of the communities the District serves. Annually, Public Affairs presents this work plan for the year to the Executive Committee, focusing on several key District-wide objectives of interest by the Board of Directors and General Manager. This work plan is a tool used to inform staff, the Board, and the PAC of the strategic direction planned.

For 2015, the focused topics include:

1. Measure CC
2. Health and HPHP partnerships
3. Multi-Cultural collaboration
4. “High touch” communications
5. Economic impacts of parks

Mona Koh, Community Relations Manager, will share a presentation featuring specific tactics planned for community outreach and communication for each of these topics. Public Affairs will continue to work collaboratively with other departments and divisions on the activities planned for 2015.

RECOMMENDATION

None. This agenda item is informational only.

BOARD EXECUTIVE COMMITTEE

Meeting of February, 12, 2015

TO: Board Executive Committee

FROM: Robert Doyle, General Manager

**STAFF REPORT
PREPARED BY:** Kelly Barrington, Chief of MAST

SUBJECT: Request for Board Contingency Funds: Installation of Temporary Toilets
at Mission Peak (Stanford Staging Area)

Kelly Barrington, Chief of MAST; Mathew Norton, Sanitation Supervisor; and Gordon Willey, Sunol/Mission Peak Park Supervisor, will make a brief presentation on this agenda item.

BACKGROUND

Over the past several years, the popularity of Mission Peak Regional Preserve has increased exponentially and the Stanford Staging Area is currently being used by more visitors than it was designed to accommodate. The Park District is currently engaged in the EIR process to determine the feasibility of creating additional parking and restroom facilities to accommodate the increase in use and public demand for more parking at Mission Peak's Stanford Staging Area.

The Stanford Staging Area was originally designed to accommodate a level of public use that was typical to similar Park District staging areas at the time of construction. The Stanford Staging Area currently utilizes one vault toilet that is fully ADA accessible. However, the increase in park use over the last several years has caused very long lines at that restroom on peak use days.

While the Park District works to complete the EIR process for the new parking lot and expanded restroom facilities, the Maintenance and Skilled Trades department (MAST) is proposing the placement three temporary chemical toilets near the exiting vault toilet to accommodate peak use periods. The three chemical toilets will be leased and pumped out on an agreed upon schedule that accommodates use levels at this location. Regular daily cleaning of the leased units will be performed by park staff assigned to Mission Peak. In addition, MAST staff will perform the site preparation work needed to provide for a secure installation and appropriate public access.

Funding for this proposed project is not included in the Board Adopted 2015 budget. The lease, installation, and contract maintenance service for three temporary chemical toilets at Mission Peak's Stanford Staging Area is expected to total \$20,000 for 2015. The Operations Division is requesting the transfer of Board Contingency Funds in the amount of \$10,000. In addition, the General Manager has also agreed to contribute \$10,000 from the GM Contingency fund to help pay for this project. These funds will be transferred to the MAST Sanitation Unit general fund budget. Future funding for this project will be proposed through the District's regular annual budget process.

RECOMMENDATION

Staff requests that the Board Executive Committee approve and recommend to the full Board the transfer of \$10,000 from the Board Contingency account to pay for the lease, installation, and contract maintenance service for three temporary chemical toilets at Mission Peak's Stanford Staging Area.



BOARD EXECUTIVE COMMITTEE

Meeting of February 12, 2015

TO: Board Executive Committee

FROM: Robert Doyle, General Manager

STAFF REPORT PREPARED BY: Julie Bondurant, Senior Park Planner

SUBJECT: Appending the Castleridge Property to the Pleasanton Ridge Regional Park Land Use Plan

Julie Bondurant, Senior Park Planner, will make a presentation on this agenda item.

BACKGROUND

The East Bay Regional Park District (District) adopted the *Pleasanton Ridge Regional Park Land Use Plan (LUP)* and Initial Study and Mitigated Negative Declaration (IS/MND) for Pleasanton Ridge Regional Park in Alameda County on July 17, 2012 (Resolution No.: 2012-07-183, SCH No.: 2012062006).

Subsequently on March 12, 2014, the District purchased from the Castleridge Property ownership 231.57± acres of real property. It consists of one assessor's parcel, APN 946-3800-003-16. This acquisition borders Pleasanton Ridge Regional Park to the west and provides an opportunity for a trail connection from the Pleasanton Ridge ridgeline to Old Foothill Boulevard to the east.

The Land Use Plan Checklist Amendment (Checklist Amendment) process provides a formal planning review for addressing the incorporation of the Castleridge Property into Pleasanton Ridge Regional Park. As such, is meant to supplement the prior planning studies with the intent of opening this parcel, which is currently in landbank status, to the public while ensuring the protection of site resources. This Checklist Amendment focuses on actions relating to public access on the former Castleridge Property.

Additional information on the subject property, the proposed improvements, and future management of the land is provided in *Attachment A: Castleridge Land Use Plan Checklist Amendment*.

RECOMMENDATION

Staff recommends that the Executive Committee consider the proposed Castleridge Land Use Plan Checklist Amendment, which will result in appending the subject property to the Pleasanton Ridge Regional Park Land Use Plan and allow for the opening of the property when staging and access to the property can be fully considered by the City of Pleasanton and the District.

The Executive Committee is requested to forward a recommendation for approval of the proposed Checklist Amendment to the Park Advisory Committee and Board of Directors for consideration under the District's Amendment Checklist Process adopted in 2002 by Resolution No. 2000-3-54.

Attachment A: Castleridge Land Use Plan Checklist Amendment